

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001354

Entity Name: EMILAMERICA, INC.

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

3905 CENTER LOOP RD., #100
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

6295 EDSALL ROAD
SUITE 160
ALEXANDRIA, VA 22312

New Mailing Address:

22701 DULLES SUMMIT COURT
DULLES, VA 20166

FEI Number: 54-1977370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, DANIEL
3905 CENTER LOOP RD., #100
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SASSI, SERGIO
Address: MODENA
City-St-Zip: ITALY,

Title: VD () Delete
Name: LANG, DAVID
Address: 303 BUXTON RD.
City-St-Zip: FALLS CHURCH, VA 22046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LANG, DAVID
Address: 303 BUXTON RD.
City-St-Zip: FALLS CHURCH, VA 22046

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LANG

VP

08/14/2009

Electronic Signature of Signing Officer or Director

Date